

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, April 17, 2017 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

AGENDA

1. **Establish Quorum and Call to Order.**
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by David P. DeOme, City Treasurer.
4. **Hotel Occupancy Tax Request for Funds:** Consider approving request from TexARTS.
 - Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
5. **Final Plat: Lakeway Estates:** Consider a request by Perales Engineering, LLC, the agent for the owner of approximately 46 acres located west of Serene Hills Court, for approval of the Final Plat for the property to be known as Lakeway Estates.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.
6. **Preliminary Plan Revision: Lakeway Medical Village.** Consider a request from McDonald Petroleum, the owner of the property located at 3106 Ranch Road 620 South (Lakeway Medical Village), for approval of a revised preliminary plan for the subject property.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.
7. **Special Use Permit: Warehouse Facility.** A request from Professional StruCivil Engineers, the agent for the owner of the property located at 15507 Stroup Circle (Cardinal Hills Estates, Unit 12, Lot 16) for approval of a Special Use Permit to operate a warehouse at this location.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.

8. **Annexation and Zoning: Lakeway Highlands.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 5.81 acres of land located north of Highlands Boulevard on the east side of Peninsula Way, for annexation of the subject property and for approval of R-5 (Condominium) zoning.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.

9. **Final Plat: Lakeway Highlands, Phase 1, Section 8E:** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 21.6 acres of land located north of Highlands Boulevard on the east side of Peninsula Way, for approval of a final plat of the subject property to hereinafter be known as Lakeway Highlands, Phase 1, Section 8E.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.

10. **Annexation and Zoning: Lakeway Highlands.** A request from Carlson, Brigance and Doering, the agent for the owner of approximately 4.36 acres of land located north of Highlands Boulevard on the east side of Schickel Terrace, for annexation of the subject property and for approval of R-1 (Single-Family Residential) zoning.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.

11. **Citizens Participation.**


CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

12. **Approve Minutes:** Regular Council Meeting of March 20, 2017.
13. **Approve Quarterly Investment Report:** Investment report for second quarter fiscal year 2017, submitted by Julie Oakley, Assistant City Manager.
14. **Consider approving an ordinance** suspending the implementation of an interim rate adjustment by Texas Gas Service Company.

END CONSENT AGENDA

15. **Adjourn.**

Signed this the 13th day of April, 2017.


Dwight Haley, Mayor Pro Tem

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.

The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 13th day of April, 2017 at 10:00 a.m./p.m. Council approved agendas and action minutes are available on line at <http://www.lakeway-tx.gov/>. The City of Lakeway Council meetings are available to all persons regardless of ability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 512-314-7506 at least 48 hours in advance of the meeting.


Jo Ann Touchstone, City Secretary

